

U.S. Department of Justice
Washington, D.C.

Criminal Docket

03/21/19/1f

M-19-501

McALLEN Division

CR. No.:

SEALED INFORMATION Filed: March 21, 2019

Judge:

RICARDO H. HINOJOSA

County: Hidalgo

Lions #: **2016R15273**

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

V.

ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEY

LEONEL JULIAN LOPEZ, JR.

Ct. 1 Fabian Guerrero, Ret'd (956) 380-1421

Charge(s):

Ct. 1: Federal Program Bribery

Title 18, United States Code, Sections 666(a)(2)

Total
Counts

(1)

Penalty:

Ct. 1: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT

Agency:

Federal Bureau of Investigation - Jason Malkiewicz - 194B-SA-2052028

Agency:

Internal Revenue Service - Sonia Hurtado - 1000283338

Proceedings

Date _____